

Council Chambers, Municipal Building, Baraboo, Wisconsin
Wednesday, July 10, 2019 – 6:00 p.m.

Mayor Palm called the special meeting of Council to order.

Council Members Present: Wedekind, Kolb, Plautz, Sloan, Petty, Ellington, Alt, Kierzek, Thurow

Council Members Absent:

Others Present: Chief Schauf, Clerk Zeman, Adm. Geick, Atty. Truman, T. Pinion, J. Bergin, K. Stieve, M. Hardy, C. Haggard, P. Cannon, W. Peterson, members of the press and others

Compliance with the Open Meeting Law was noted.

Items staff would like to be included in the 2020 budget and Capital items:

INFRASTRUCTURE

- Roads
- Complete Gaps in sidewalks
- Utility engineering for Hwy 33
- Sidewalk repairs
- Storm water maintenance
- Residential housing plan
- Lead service replacement program
- Utility replacement under river
- Aggressive street maintenance
- Downtown parking issue
- Parking meters
- Update utility agreement with west Baraboo
- Development plan for replacing historic street lights
- Street reconstruction program

STAFF, EQUIPMENT and Other

- Hire a Human Resources Director
- Electronic Poll Book
- Comprehensive Financial Plan
- Contingency Fund – City Hall
- Hire a full-time IT Person
- Build a Salt Storage Facility
- Expand Diversity Program
- Ordinances on line
- Self-imposed debt limit
- Alternate Revenue Sources – Street lights, other
- Jackson property – sell or develop
- At risk diversionary program
- Municipal court
- Program for young professionals – attract & retain
- Building maintenance – Facilities manager
- Buy a Bucket truck for Public Works and Forestry
- Long term financial plan for BDAS with EMS Commission input
- Training facility in fire station
- Contingency fund

- Depot – developer & plan
- Update comprehensive plan
- Design standards for South Blvd.
- Consolidation of Fire/EMS
- Shared Services with other local governments
- Consolidate Baraboo & West Baraboo
- Boundary agreement with Town of Baraboo
- Broad band
- Replace SCBA for firefighters
- 2020 Census
- City Wide Revaluation

CAPITAL PROJECTS

- Remove old hospital at 1208 Oak Street
- Library Expansion – 2021
- UW Baraboo AV D / Arts
- Fire / EMS
- Contingency Fund
- Stay under debt limit
- R/D Jackson Property
- LMI – Lower Income Housing – New expansion
- Bike Trail – Great Sauk
- Bike Routes
- Replace Shared Ride Taxi Vehicles

PUBLIC SAFETY

- At risk programs with others & staff
- Drug/Alcohol – Program/Education
- Public Safety as priority
- EMS Financial Plan w/Ambulance Commission input
- Fire recruitment /consolidation services

ENVIRONMENT / NATURE

- Baraboo River
- Skate Park
- Park Expansion – Children Equipment
- Pool Improvement / Splash Pad
- River Rescue
- H2O Quality
- Non-Toxic Chemical for Weed Control

Adm. Geick will send out a Google Survey that will allow Council Members and Department Heads to rate the goals listed above.

No action was taken.

ADJOURNMENT

Moved by Petty, seconded by Alt, and carried on voice vote, that the meeting adjourn at 6:44pm.

Brenda Zeman, City Clerk